



CITY OF MORGAN HILL

**CITY COUNCIL
MORGAN HILL REDEVELOPMENT AGENCY**

COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

CITY COUNCIL

Dennis Kennedy, Mayor
Greg Sellers, Mayor Pro Tempore
Larry Carr, Council Member
Hedy L. Chang, Council Member
Greg Sellers, Council Member

REDEVELOPMENT AGENCY

Dennis Kennedy, Chair
Larry Carr, Vice-Chair
Hedy L. Chang, Agency Member
Greg Sellers, Agency Member
Steve Tate, Agency Member

WEDNESDAY, JUNE 13, 2001

JOINT AGENDA

CITY COUNCIL SPECIAL MEETING

and

REDEVELOPMENT AGENCY SPECIAL MEETING

6:00 P.M.

*A Special Meeting is called at 6:00 p.m. for the purpose of
conducting a Workshop.*

Dennis Kennedy, Mayor/Chairperson

City Council & Redevelopment Agency Action

CALL TO ORDER

(Mayor/Chairperson Kennedy)

ROLL CALL ATTENDANCE
(City Clerk/Agency Secretary Torrez)

DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2
(City Clerk/Agency Secretary Torrez)

WORKSHOP

1. **COMMUNITY THEATER** (See Staff Report Under Agenda Item #2)

7:00 P.M.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.
(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS
ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.**
(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE AGENCY SECRETARY/CITY CLERK. THE AGENCY
SECRETARY/CITY CLERK WILL FORWARD CORRESPONDENCE TO THE REDEVELOPMENT AGENCY/CITY
COUNCIL.**

Redevelopment Agency Action

OTHER BUSINESS:

| | Time | | Page |
|----|-----------------|--|-------------|
| | Estimate | | |
| 2. | 15 minutes | <u>COMMUNITY THEATER</u> | 1 |
| | | <u>Recommended Action(s):</u> | |
| | | 1. <u>Approve</u> the Preliminary Schematic Design; | |
| | | 2. <u>Direct</u> Staff to Complete the Schematic Design; and | |
| | | 3. <u>Direct</u> Staff to Negotiate and Prepare a Lease Agreement with South Valley Civic Theater (SVCT). | |

City Council Action

PUBLIC HEARINGS:

| | Time Estimate | | Page |
|----|------------------|--|------|
| 3. | 90 minutes | <u>GPA-98-02 AND ZA-01-06: CITY OF MORGAN HILL - GENERAL PLAN UPDATE AND REZONING OF EFFECTED PROPERTIES AND REVIEW OF ASSOCIATED DRAFT MASTER EIR</u> | 7 |
| | | <u>Recommended Action(s):</u> Request staff presentation. Public Hearing opened. Please limit your remarks to 3 minutes. Public Hearing closed. Council discussion. Action - <u>Motion to Receive</u> Public Testimony Regarding the Draft Plan, Map and Zoning Amendments. Action- <u>Motion to Direct</u> Staff Regarding Any Changes the Council Would Like Made to the Draft Plan and Map. | |

Redevelopment Agency and City Council Action

CONSENT CALENDAR: The Consent Calendar, Agenda Items may be acted upon with one motion, a second and the vote. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

| | Time Estimate | | Page |
|----|------------------|---|------|
| | | Consent Calendar: 1 - 10 Minutes | |
| 4. | | <u>APPROVE SPECIAL JOINT CITY COUNCIL AND SPECIAL YOUTH ADVISORY COMMITTEE MEETING MINUTES OF MAY 21, 2001</u> | 9 |

OPPORTUNITY FOR PUBLIC COMMENT

CLOSED SESSIONS:

1.

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

| | |
|------------------------------|---|
| Legal Authority: | Government Code 54956.8 & 54956.9(c) (1 potential case) |
| Real Property(ies) involved: | APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of Cochrane Road (St. Louise Hospital property) |
| City Negotiators: | Agency Members; Executive Director; Agency Counsel; and F. Gale Conner, special counsel |
| Closed Session Topic: | Potential Litigation |

2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

| | |
|------------|------------------------------------|
| Authority: | Government Code Section 54956.9(a) |
|------------|------------------------------------|

Name of Case: City of San Jose v. Morgan Hill Unified School District, City of Morgan Hill
Case Number: Superior Court, County of Santa Clara CV794073

3.

CONFERENCE WITH LABOR NEGOTIATOR

Authority: Government Code Section 54957.6
Agency Negotiators: City Manager; City Attorney
Employee Organization: Unrepresented Management Employees
Chief of Police
Director of Business Assistance & Housing Services
Director of Community Development
Director of Finance
Director of Public Works/City Engineer
Human Resources Director
Assistant to the City Manager
Council Services and Records Manager

Middle Management - Group 1-B
Police Captain
Deputy Director of Public Works
Deputy City Attorney
Deputy Director of Finance
Chief Building Official
Human Resources Supervisor
Planning Manager
Recreation Manager
Senior Civil Engineer
Budget Manager
Business Assistance and Housing Services Manager
Police Support Services Supervisor
Senior Planner
Utility Systems Manager
Recreation Supervisor
Secretary to the City Manager

ADJOURN TO CLOSED SESSION:

RECONVENE:

CLOSED SESSION ANNOUNCEMENT:

ADJOURNMENT

FUTURE AGENCY-INITIATED AGENDA ITEMS:

This is an Opportunity for Members of the Redevelopment Agency to Request Items for Future Agendas.
Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.